

# MINUTES

## EDUCATION COMMITTEE BOARD OF NURSING MEETING

FEBRUARY 23, 2007

ROOM 474 - 4<sup>TH</sup> FLOOR 7:30 A.M.  
HEBER M WELLS BLDG 160 E 300S  
SALT LAKE CITY UTAH

CONVENED:	7:30 A.M.
ADJOURNED:	8:15 A.M.
CONDUCTING:	Pamela Rice
MEMBERS PRESENT:	Helen Zsohar Pamela Rice
MEMBERS EXCUSED:	Diane Forster-Burke Yvonne Sehy (resigned from Board) Mary Williams
DIVISION STAFF:	Laura Poe, Executive Administrator Connie Call, Discipline Specialist
GUESTS:	I. Marlene Summers, Westminster Marguerite Brown, U of U Carolyn Scheese, U of U Matt McCure, CEU student Travis Kitchen, CEU student Melissa Urry, CEU student Jillyn Simmons, CEU student
<b><u>TOPIC OF DISCUSSION:</u></b>	<b><u>DECISIONS/RECOMMENDATIONS:</u></b>
MINUTES:	The minutes have been tabled until there is a quorum present.  Discussions can be held today, but no motions can be made.
APOLLO COLLEGE REQUEST TO ALLOW TWO STUDENTS TO COMPLETE THEIR CAPSTONE PRECEPTORSHIP EXPERIENCE AT JORDAN VALLEY HOSPITAL:	Apollo College is located in Phoenix Arizona. There are two students from the program that would like to complete their capstone experience at Jordan Valley Hospital. The program is

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approved by the Arizona Board of Nursing; however, it is not nationally accredited. The nursing program director indicated that the two students would be working at Jordan Valley after completion of the program. No contracts from Jordan Valley were received. Ms. Poe indicated the program is only asking for approval to use clinical sites for these two individuals, not for universal approval. Committee members also questioned whether or not Tamara Masters, the clinical coordinator is masters prepared. Committee members indicated that if the program received candidacy status from the national accrediting body, submitted a contract from Jordan Valley and submitted Ms. Master's credentials, the Board would consider approving their request.

### GRACELAND UNIVERSITY REQUEST FOR APPROVAL FOR OUT-OF-STATE NURSING PROGRAM TO PROVIDE CLINICAL EXPERIENCE IN UTAH:

Graceland University has requested permission to use clinical sites in Utah for students from their program. Ms. Poe indicated Graceland is a distance learning program approved by the Missouri State Board of Nursing and has CCNE accreditation.

Dr. Zsohar made the recommendation that the program submit contracts from the clinical sites where they would like to place students and that the faculty must be present at the facility and be licensed or authorized to practice in Utah.

### MOUNTAINLAND ATC INTENT TO BEGIN AN LPN PROGRAM:

Utah Valley State College no longer offers a practical nurse program and Mountainland would like to begin a PN program. Committee members will recommend to the Total Board to approve the request and allow Mountainland ATC to move forward

with developing a curriculum.

NCLEX QUARTERLY REPORTS:

Reports reviewed. The pass rate for Southern Utah University increased from 63% to 80%. Westminster had a 92.59% pass rate and Committee members indicated the college should be complimented on the improved pass rate.

Committee members expressed concern that Utah Career College pass rate is 48%. Ms. Poe indicated that the program did not pass the NLNAC site visit. Committee members will recommend to the Total Board to have Becky Richards, director of the nursing program, meet with the Committee to discuss these concerns. She will be requested to submit a copy of all correspondence from NLNAC and discuss the action plan to improve the pass rate and become NLNAC accredited.

Ms. Poe reported that Ameritech College will have its first graduating class the second week of March 2007.

FOLLOW-UP DISCUSSION  
REGARDING THE ROLE AND  
UTILIZATION OF PRECEPTORS:

Committee members indicated Rules should be written regarding preceptorships beyond the capstone experience and that the rules be very tight regarding preceptor requirements.

SITE VISIT TO STEVENS HENAGER  
COLLEGE:

Ms. Poe and Ms. Rice have scheduled a site visit at Stevens-Henagers for March 1, 2007.

(ss) PAMELA RICE  
ACTING CHAIR

03/20/2007  
DATE